



Board of Park Commissioners

335 South Broadway

De Pere, WI 54115

<http://www.de-pere.org>

Regular Meeting

Final Minutes

Thursday, February 18, 2016

6:30 PM

De Pere City Hall Council Chambers

I. Call to Order

The meeting was called to order at 6:30 PM by Board Member George Brown

Attendee Name	Title	Status	Arrived
Michael Donovan	Alderman	Excused	
Larry Lueck	Alderman	Present	
Lisa Rafferty	Alderman	Present	
George Brown	Board Member	Present	
Sue Schinkten	Board Member	Excused	
Randy Soquet	Board Member	Present	
Bill Volpano	Board Member	Present	
Krista Abrahamson	Teen Advisor	Present	
Rachel McMorrow	Teen Advisor	Excused	

II. Action Items

1. Approve Board of Park Commissioners Meeting Minutes 1-21-16.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Randy Soquet, Board Member
SECONDER: Larry Lueck, Alderman
AYES: Lueck, Rafferty, Brown, Soquet, Volpano
EXCUSED: Michael Donovan, Sue Schinkten

2. Approval to Accept \$500 Donation from De Pere Optimist Club.*

RESULT: ADOPTED [UNANIMOUS]
MOVER: Randy Soquet, Board Member
SECONDER: Lisa Rafferty, Alderman
AYES: Lueck, Rafferty, Brown, Soquet, Volpano
EXCUSED: Michael Donovan, Sue Schinkten

3. Approval to Accept \$500 Donation from De Pere Optimist Club for Easter Egg Hunt.*

RESULT: ADOPTED [UNANIMOUS]
MOVER: Randy Soquet, Board Member
SECONDER: Bill Volpano, Board Member
AYES: Lueck, Rafferty, Brown, Soquet, Volpano
EXCUSED: Michael Donovan, Sue Schinkten

4. Approval of Donation for Big Rig Gig Event in May.*

RESULT: ADOPTED [UNANIMOUS]
MOVER: Randy Soquet, Board Member
SECONDER: Lisa Rafferty, Alderman
AYES: Lueck, Rafferty, Brown, Soquet, Volpano
EXCUSED: Michael Donovan, Sue Schinkten

5. Consider request from De Pere Rapides to have soccer fields ready by May 1.

Randy Soquet made a motion to open the meeting at 6:33 p.m., seconded by Bill Volpano.

Jim Westerman from De Pere Rapides spoke with the board in reference to having the soccer fields ready by May 1, 2016. Mr. Westerman took questions from the board in reference to having the fields ready.

Marty Kosobucki also spoke with the board about the soccer fields and took questions from the board.

Don Melichar, Park Superintendent also took questions from the board in reference to soccer fields.

Christ Cichocki from De Pere Rapides spoke with the board in reference to the having the soccer fields ready by May 1, 2016.

Bill Volpano made a motion to close the meeting at 7:30 p.m., seconded by Randy Soquet.

Larry Lueck made a motion to refer the request to have the soccer fields ready by May 1, 2016 back to staff and bring back to a future Park Board meeting, seconded by Lisa Rafferty.

RESULT:	REFERRED BACK TO STAFF [UNANIMOUS]
MOVER:	Larry Lueck, Alderperson
SECONDER:	Lisa Rafferty, Alderperson
AYES:	Lueck, Rafferty, Brown, Soquet, Volpano
EXCUSED:	Michael Donovan, Sue Schinkten

6. Consider donation request from De Pere Baseball to install batting cage at Southwest Park.*

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lisa Rafferty, Alderperson
SECONDER:	Randy Soquet, Board Member
AYES:	Lueck, Rafferty, Brown, Soquet, Volpano
EXCUSED:	Michael Donovan, Sue Schinkten

7. Approve agreement with De Pere Baseball to allow placement of shed at Southwest Park.*

Marty Kosobucki spoke with the board about the placement of the shed at Southwest Park and took questions from the board in reference to the placement of the shed.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Volpano, Board Member
SECONDER:	Randy Soquet, Board Member
AYES:	Lueck, Rafferty, Brown, Soquet, Volpano
EXCUSED:	Michael Donovan, Sue Schinkten

8. Approve recommendation to proceed with Parkour contract.*

Jenny Hammes, Recreation Supervisor took questions from the board in reference to the Parkour contract.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Randy Soquet, Board Member
SECONDER:	Larry Lueck, Alderperson
AYES:	Lueck, Rafferty, Brown, Soquet, Volpano
EXCUSED:	Michael Donovan, Sue Schinkten

9. Approve recommendation to proceed with Henna contract.*

Jenny Hammes, Recreation Supervisor took questions from the board in reference to the Henna contract.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lisa Rafferty, Alderperson
SECONDER:	Randy Soquet, Board Member
AYES:	Lueck, Rafferty, Brown, Soquet, Volpano
EXCUSED:	Michael Donovan, Sue Schinkten

10. Approval of New Event - Swim in Cinema.

Jenny Hammes, Recreation Supervisor took questions from the board in reference to the new event, Swim-in-Cinema.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Larry Lueck, Alderperson
SECONDER:	Lisa Rafferty, Alderperson
AYES:	Lueck, Rafferty, Brown, Soquet, Volpano
EXCUSED:	Michael Donovan, Sue Schinkten

11. Approval of Recommended Special Events at Pools.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Randy Soquet, Board Member
SECONDER:	Lisa Rafferty, Alderperson
AYES:	Lueck, Rafferty, Brown, Soquet, Volpano
EXCUSED:	Michael Donovan, Sue Schinkten

12. Brown County Ice Time Management 2nd Quarter Report.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Volpano, Board Member
SECONDER:	Randy Soquet, Board Member
AYES:	Lueck, Rafferty, Brown, Soquet, Volpano
EXCUSED:	Michael Donovan, Sue Schinkten

13. Approval of West De Pere Facilities Use Agreement.*

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lisa Rafferty, Alderperson
SECONDER:	Randy Soquet, Board Member
AYES:	Lueck, Rafferty, Brown, Soquet, Volpano
EXCUSED:	Michael Donovan, Sue Schinkten

III. Public Comment Period

None

IV. Future Agenda Items

None

V. Staff Updates

1. De Pere Area Men's Club Easter Egg Hunt Donation.
2. Voyageur Boat Dock Grant.

Marty Kosobucki reported we received the grant for the boat docks and they should be done before Celebrate.

3. Review Optimist Park Playground and Softball Field.

Marty Kosobucki invited everyone to the Pizza Planning for Optimist on February 24 at 5:00 p.m. at Legends in De Pere. The committee had gone door to door inviting the neighborhood for a planning meeting. Legends opened an area for the planning and is going to supply the Pizza's.

The Optimist Softball field has gone out to bid by our Engineering Department.

VI. Adjournment

Randy Soquet made a motion to adjourn the meeting at 7:55 p.m., seconded by Bill Volpano.

Respectfully submitted,
Debbie Zierson